



NMMATYC Executive Business/Board Meeting Minutes

October 13, 2018

Present: Pat Barrientos, Elizabeth Gamboa, Sara Hanson, Mychael Smith, Adrian Delgado, Jeremy Ramirez

Absent: Eva Rivera Lebron, Alyne Fulte, Aaron Wilson, Joanne Peoples, Arturo Dominguez, Nancy Livingston

1. **Call to Order:** 1:10 PM by Pat Barrientos
 - a. There's a consensus among current Southwest Presidents that consecutive terms are acceptable and the solution should be a special election. Liz Gamboa suggests we revisit the bylaws to make sure we are not in violation. Patricia Barrientos suggest adding a rule to the bylaws. Liz Gamboa suggests revisiting all the bylaws because it has been too long since revising it. Phillip Kaatz suggests there are other bylaws that should be revisited as well. The bylaws are on the NMMATYC website. We should revisit them before February meeting to discuss and vote.
2. **Minutes**
 - a. Motion to accept by Pat Barrientos. Seconded by Liz Gamboa
3. **Treasurer's Report:** Reported by Adrian Delgado
 - a. There was an audit committee meeting in June, 2018. There are now only three members who are owners of the account; namely, Adrian, Pat, and Elizabeth.
 - b. Adrian Delgado goes over the Treasurer's Report that he handed out.
 - c. Total assets are \$19,080.87
 - d. Phillip Katz and Adrian Delgado discuss the possibility of opening a higher interest bearing account to hold the money. We will vote on this issue next time.
 - e. There's nothing else to report since there have been no events since the June, 2018 meeting.
 - f.
4. **Newsletter:** Reported by Jeremy Ramirez
 - a. Jeremy has taken over for Adrian because Adrian has become the new treasurer.
 - b. We come up with dates to get the Vice-President's news out before the AMATYC conference.
 - c. The NMMATYC membership list is not accurate.
 - d. Adrian proposes extending the "call for articles" email list to past and present members. Liz Gamboa objects that the current members pay their membership fees for this privilege. Members are encouraged to continue paying their dues because of the benefits.
 - e. Adrian Delgado will sort out membership fairly soon. Jeremy will send out the call for articles. The end of the call will be October 26. The newsletter will be out by November 9.

5. **Membership:** Reported remotely by Arturo Dominguez
 - a. We have 52 members and submits the excel sheet.
 - b. Phillip Kaatz proposes that we update the method of purchasing a NMMATYC
 - c. There is a suggestion that there be a clearly defined option for a one-year membership without conference attendance.
6. **Nominating:** Reported by Sara Hanson
 - a. The deadline for all scholarships will be Friday, March 15.
7. **Website:** Reported by Phillip Kaatz
 - a. Pat suggests that our website needs to be updated. We observed the ARIZMATYC website as an example.
 - b. The 2020 conference will be April 3 through April 4, 2020 in El Paso.
 - c. Pat proposes adding a new position of a historian on the board.
 - d. The list of Board members will be updated on the google drive website.
8. **2018 Conference**
 - a. Dr. Nancy Livingston will be the conference chair for the 2019 conference at Western New Mexico University.
 - b. Motion to reimburse Pat for the AMATYC conference, pending reimbursement from her college by Adrian Delgado. Seconded by Sara Hanson. Motion passed.
9. **Next Board Meeting:**
 - a. January 26 at DACC.
10. **Adjournment:**
 - a. At the next board meeting, the 30th anniversary, Pat suggests honoring the founding members.
 - b. Meeting adjourned at 2:55PM